

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077956

Entity Name: LE COQ AU VIN, LLC

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

4800 SOUTH ORANGE AVENUE
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

C/O A.G.C. CO. 200 SOUTH ORANGE AVENUE
SUITE 2300
ORLANDO, FL 32801 US

New Mailing Address:

4800 SOUTH ORANGE AVENUE
ORLANDO, FL 32806 US

FEI Number: 26-3240428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITZ, REIMUND
4800 SOUTH ORANGE AVENUE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

PITZ, REIMUND D CEO
4800 SOUTH ORANGE AVENUE
ORLANDO, FL 32806 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: REIMUND D PITZ

04/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PERROTTE, LOUIS
Address: 6801 TAMARIND CIRCLE
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LOUIS PERROTTE

MGR

04/18/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date